



Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

May 10, 2023

Meeting called to order 4:01pm

A. Roll Call

- a. Ms. Brown, Mr. Klinefelt, Mr. Switalski, Mr. Walters and Mr. Merucci are present.

B. Approval of Minutes

a. **Regular Meeting April 12, 2023**

- i. Motion to approve the April Regular Meeting minutes was made by Mr. Switalski, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

C. Approval of Disbursements and Budget Report

a. **Disbursement #10**

- i. Motion to approve disbursement #10 was made by Mr. Switalski, supported by Mr. Walters. All approved, none opposed. Motion passed.

b. **Revenue/Expense Report**

- i. Motion to approve the revenue/expense report was made by Mr. Walters, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

D. Hearing of the Public – agenda items only

- a. No public spoke.

E. Communications

- a. Mr. Lipinski shared letters to the concessionaire.

F. Old Business

a. **Discussion on Recreation Authority's involvement in the 2023 Memorial Day parades in Eastpointe and Roseville**

- i. Mr. Lipinski purchased 2 banners for participants to walk with in the parade. Ms. Brown and Mr. Klinefelt will be walking in the Eastpointe parade.

G. New Business

a. **Update on Concession Agreement termination**

- i. Termination letter was sent to Mr. Awdish regarding terminating the concession agreement. The payment made for the 2022 season came back NSF. Mr. Lipinski spoke to Mr. Tomlinson regarding protocol. A police report has now been filed.

b. **Discussion and/or action on issues in the parks and scheduling staff**

- i. Mr. Lipinski shared letters from staff regarding their stance on having staff at the park and safety at the park. City of Eastpointe and Roseville City Managers and Public Safety staff dialog has been started, this will be an on-going conversation in hopes of coming to a solution. The Recreation Authority has decided to suspend taking any further reservations for the 2023 season.

H. Hearing of the Public

- a. No public spoke.

I. Discussion by Director.

- a. Mr. Lipinski shared that the Macomb County Clerk and Senator Klinefelt spoke with the Seniors. A couple recent events were the Craft Night and Senior Birthday Party. The website update is finally finished. Mr. Just and Ms. Frederick met with Fraser Parks and Recreation director in regards to partnering for the basketball, cheer season. Mr. Lipinski met with Fraser public schools Superintendent in regards disc golf at Dooley Park. The lighting project at Huron Park is underway and expected to be install the week of May 15th. Mr. Lipinski and Ms. Frederick attended the Eastpointe council meeting and had a presentation regarding programs at the Recreation Authority. The dance classes had their recital at Eastpointe High School, it went well and had many compliments. The Spring Craft and Vendor Show is this Saturday, May 13th. The Pride in the park event will be held on June 1st and a blood drive will be held on June 6th.

J. Discussion by Board Members.

- a. Mr. Walters - Nothing at this time.
- b. Ms. Brown – Nothing at this time.
- c. Mr. Switalski – Inquired about the suspension of Park pavilion rentals.
- d. Mr. Klinefelt – Stated that he would be willing to attend a Special Meeting if needed regarding action on the Park issue.
- e. Mr. Merucci – Nothing at this time.

Meeting adjourned – 5:10pm